## **RESOLUTION NO..**

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AGREEMENT WITH PENINSULA PATHOLOGISTS MEDICAL GROUP, INC. TO PROVIDE PATHOLOGY SERVICES, FOR THE TERM OF SEPTEMBER 1, 2025 THROUGH AUGUST 31, 2028, IN AN AMOUNT NOT TO EXCEED \$2,600,000

**RESOLVED,** by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, to maintain state hospital licensing requirements San Mateo Medical Center must offer pathology services within its clinical laboratory; and

WHEREAS, the County and Peninsula Pathologists Medical Group, Inc. (PPMG) wish to enter into an agreement whereby PPMG will provide pathology services for the term of September 1, 2025 through August 31, 2028 for an amount not to exceed \$2,600,000; and

WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the

contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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